



Companies House

— for the record —

Company Name

**IMAGEBASE TECHNOLOGY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2218061

Information extracted from
Companies House records on
25th September 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2218061/03/10

	Current details	Amended details																																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Michael Cole & Co Senator House 2 Graham Road Hendon Central London NW4 3HJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held C/O Bretherton Price & Elgoods 123 Promenade Cheltenham Gloucester GL50 1NW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Timothy Anthony SCHOFIELD Address 41 B Mayfield Gardens Hanwell London W7 3RB	Name Address 23 OSTERLEY GARDENS CHEVY ROAD SOUTHALL, MIDDLESEX UK Postcode UB2 4UW Date of change 14/07/1999 Date Timothy Anthony SCHOFIELD ceased to be secretary (if applicable) __ / __ / __
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Laine Louis NAPIER Address 32 Elms Vale Road Dover Kent CT17 9NJ Date of birth 04/02/1965 Nationality British Occupation Company Director	Name Address UK Postcode __ / __ / __ Date of birth __ / __ / __ Nationality __ Occupation __ Date of change __ / __ / __ Date Laine Louis NAPIER ceased to be director (if applicable) __ / __ / __
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy Anthony SCHOFIELD Address 41 B Mayfield Gardens Hanwell London W7 3RB Date of birth 10/08/1961 Nationality British Occupation Computer Consultant	Name Address UK Postcode __ / __ / __ Date of birth __ / __ / __ Nationality __ Occupation __ Date of change __ / __ / __ Date Timothy Anthony SCHOFIELD ceased to be director (if applicable) __ / __ / __

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£0.10	
	Number of shares issued	Number of shares issued
	200,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20,000.00	
	Class of share	Class of share
	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£0.10	
	Number of shares issued	Number of shares issued
	109,091	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,909.00	
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	309,091	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£30,909.00	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Laine Louis NAPIER		Name LAINE LOUIS NAPIER				
Address 32 Elms Vale Road Dover Kent CT17 9NJ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Laine Louis NAPIER		
Number 61818		Number 		Class Number Date of transfer 		
Shareholder Name Timothy Anthony SCHOFIELD		Name 				
Address 41B Mayfield Gardens Hanwell London W7 3RB		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Timothy Anthony SCHOFIELD		
Number 100000		Number 		Class Number Date of transfer 		
Shareholder Name Mr Howard George SCOOT		Name 				
Address 1 St Katherines Way Berkhamsted Hertfordshire HP4 1DA		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Mr Howard George SCOOT		
Number 38182		Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred	
Shareholder Name		Name			
3I PLC					
Address		Address			
91 Waterloo Road					
London					
SE1 8XP				Shares transferred by	
		UK Postcode		3I PLC	
Shares held		Shares held			
Class		Class		Class	
Ordinary A		Number		Number	
109091				Date of transfer	

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

 (Director / Secretary)

Date

25 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **12/10/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th October 2000** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
 Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

MICHAEL COLE & Co.
 Address **Chartered Accountants**

0208-202-1100

DX number if applicable

Senator House, 2 Graham Road
Hendon Central, London NW4 3HJ
Tel: 020-8202 1100, Fax: 020-8202 3972

DX exchange

Postcode

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